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B. **DEFENDANT'S CRIMINAL HISTORY**

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STATEMENT OF THE CASE

On May 28, 2008, a federal grand jury in the Southern District of California returned a single count Indictment charging defendant Jorge Antonio Rodriguez-Barron with Attempted Entry After Deportation, in violation of Title 8, United States Code, Section 1326. On May 29, 2008, Defendant was arraigned on the Indictment and entered a plea of not guilty.

II

STATEMENT OF FACTS

A. **DEFENDANT'S APPREHENSION**

On May 1, 2008, Border Patrol Agent Quintero was conducting line watch duties in the "Wrucks Canyon" area. This location is about 2.5 miles east of the San Ysidro Port of Entry and is about 250 yards north of the border. At about 1:39 a.m., a remote video surveillance operator advised agents in the field that he had observed five people cross the primary and secondary border fence and run north into the "Wrucks Canyon" area. With the help of the RVSS operator and air support, Agent Quintero found the group of individuals. All five, including Defendant, admitted to being citizens of Mexico without immigration documents.

At the station, Defendant's biographical information, fingerprints and photograph were entered into the IDENT and IAFIS computer databases, which revealed Defendant's criminal and immigration history. On May 1, 2008, at about 4:50 a.m., Defendant was advised of his Miranda rights. Defendant elected to invoke his right to counsel. Defendant was advised of his right to speak to consular office and declined

In June 2006, Defendant was convicted of felony evasion of police with disregard to safety and sentenced to 16 months in custody. In February 2005, Defendant was convicted of a DUI and being a felon in possession of a firearm and was sentenced to probation. In November 1995, Defendant was convicted of a DUI and sentenced to five days in jail and probation. In August 1993, Defendant was convicted of willful discharge of a firearm and carrying a concealed weapon in a vehicle and was sentenced to 90 days in jail. In July 1990, Defendant was convicted of possession of a controlled

substance for sale and was sentenced to 2 years in prison. In February 1986, Defendant was convicted of petty theft and received probation. The United States believes that Defendant has at least 7 criminal history points and is a criminal history category IV.

C. DEFENDANT'S IMMIGRATION HISTORY

On July 7, 2005, an immigration judge ordered that Defendant be deported from the United States to Mexico. The judge specifically found that Defendant's claim to United States citizenship was not supported by the record to rebut his alienage established by his birth in Mexico. On April 28, 2007, Defendant was physically removed from the United to Mexico through the San Ysidro Port of Entry. Defendant was most recently removed from the United States on April 28, 2007.

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DEFENDANT VALDEZ-ARIZPE'S MOTIONS

A. MOTION TO COMPEL DISCOVERY

1. Discovery in this Matter is Current

The Government has and will continue to fully comply with its discovery obligations. To date, the Government has provided Defendant with 309 pages of discovery. The discovery produced to date includes the report of Defendant's arrest, a complete copy of his A-file documents, and his rap sheet. Furthermore, the Government will request that the arresting agency preserve any evidence the Government intends to introduce in its case-in-chief or that may be material to the defense.

2. The Government Has and Will Continue to Comply With Its Discovery Obligations

The Government recognizes and acknowledges its obligation pursuant to <u>Brady v. Maryland</u>, 373 U.S. 83 (1963), the Jencks Act, and Rules 12 and 16 of the Federal Rules of Criminal Procedure. As set forth above, the Government has complied and will continue to comply with its discovery obligations going forward.

As to exculpatory information, the United States is aware of its obligations under <u>Brady v. Maryland</u>, 373 U.S. 83 (1963) and <u>Giglio v. United States</u>, 405 U.S. 150 (1972) and will comply. The United States will also produce any evidence of bias/motive or impeachment of any of its witnesses of which it becomes aware. An inquiry pursuant to <u>United States v. Henthorn</u>, 931 F.2d 29 (9th Cir. 1991) will also be conducted.

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The United States will provide a list of witnesses at the time the Government's Trial Memorandum is filed. The grand jury transcript of any person who will testify at trial will also be produced. The United States will produce any reports of experts that it intends to use in its case-inchief at trial or such reports as may be material to the preparation of the defense.

The United States has provided information within its possession or control pertaining to the prior criminal history of Defendant. If the Government intends to offer any evidence under Rules 404(b) or 609 of the Federal Rules of Evidence, it will provide timely notice to Defendant.

To the extent Defendant requests other specific documents or types of documents, the Government will continue to disclose any and all discovery required by the relevant discovery rules. Accordingly, the Government respectfully requests that no orders compelling specific discovery by the United States be made at this time.

3. The Government Objects to Requests for Discovery That Go Beyond Any Statutory or Constitutional Disclosure Provision.

a. Impeachment Evidence

The Government recognizes its obligation under <u>Brady</u> and <u>Giglio</u> to provide material evidence that could be used to impeach Government witnesses including material information related to perception, recollection, ability to communicate, or truth telling. The Government, however, strenuously objects to providing any evidence that a witness has ever used narcotics or other controlled substance, or has ever been an alcoholic because such information is not discoverable under Rule 16, <u>Brady</u>, <u>Giglio</u>, <u>Henthorn</u>, or any other Constitutional or statutory disclosure provision. [Memorandum at 6.] Nor is Defendant entitled to evidence that a prospective witness has ever engaged in a criminal act or is under criminal investigation by federal, state, or local authorities. [<u>Id.</u> at 5-6] The Government will, however, provide the conviction record, if any, which could be used to impeach witnesses the United States intends to call in its case-in-chief. An inquiry pursuant to <u>United States v. Henthorn</u>, 931 F.2d 29 (9th Cir. 1991) will also be conducted.

b. Witness Lists

The Government objects to any request that the United States provide a list of every witness to the crimes charged who will not be called as a United States witness. [Memorandum at 6.] "There is no statutory basis for granting such broad requests," and a request for the names and addresses of

witnesses who will not be called at trial "far exceed[s] the parameters of Rule 16(a)(1)(c)." United 1 2 3 4 5

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Supp. 444, 502 (D. Del. 1980)).

c. Personnel Records of Government Officers Involved in the Arrest

States v. Hsin-Yung, 97 F. Supp.2d 24, 36 (D. D.C. 2000) (quoting United States v. Boffa, 513 F.

The Government objects to Defendant's request that the Government reveal all citizen complaints, and internal affair inquiries into the inspectors, officers, and special agents who were involved in this case – regardless of whether the complaints or inquiries are baseless or material and regardless of whether the Government intends to call the inspectors, officers, and special agents to testify. [Memorandum at 8.] As previously noted, the Government will comply with Henthorn and disclose to Defendant all material incriminating information regarding the testifying Government inspectors, officers, and special agents.

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CONCLUSION

IV

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For the foregoing reasons, the Government respectfully requests that Defendant's motions be denied except where unopposed.

16 17 DATED: June 20, 2008.

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Respectfully Submitted,

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KAREN P. HEWITT United States Attorney

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/s/ Nicole Acton Jones NICOLE ACTON JONES Assistant U.S. Attorney

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